

# REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

<b>Public Works Department</b> <b>Public Works Conference Room</b> <b>335 West Rialto Avenue</b> <b>Rialto, CA 92376</b>		<b>Tuesday</b> <b>April 17, 2012</b> <b>6:15 p.m.</b>	
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>			
<b><u>CALL TO ORDER</u></b>		<b>Time:</b>	
<b><u>ROLL CALL</u></b>			
Chairperson Barbara Zrelak-Rickman			
Vice-Chairperson June Hayes			
Commissioner Ayo Akingbemi			
Commissioner Richard “Kim” Chitwood			
Commissioner Sarmad “Sam” Syed			
<b>PLEDGE OF ALLEGIANCE</b>			
<b>MOMENT OF SILENCE / INVOCATION</b>			
<b>APPROVAL OF MINUTES FROM REGULAR MEETING <i>February 21, 2012</i></b>			
		<b>(ACTION)</b>	
		Motion	
		Second	
		Vote	
<b>APPROVAL OF MINUTES FROM REGULAR MEETING <i>March 20, 2012</i></b>			
		<b>(ACTION)</b>	
		Motion	
		Second	
		Vote	
<b><u>ORAL COMMUNICATION</u></b>		(5 minutes)	

## **NEW BUSINESS ITEMS**

<b>Appointment of Two Utilities Commissioners to the Water/Wastewater Service Agreement Oversight Committee</b>	<b>ACTION</b>	<b>ITEM</b>	<b>1</b>
<i>Michael E. Story, City Administrator</i>		Motion	
<i>(Information Item)</i>		Second	
		Vote	

<b>Wastewater Treatment Plant Upgrade-Phase I Update</b>	<b>ITEM</b>	<b>2</b>
<i>Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer</i>		
<i>(Information Item)</i>		

<b><u>WASTEWATER SYSTEM REPORT</u></b>	<b>ITEM</b>	<b>3</b>
<i>Interim Project Manager, Veolia North America</i>		

<b><u>WASTE MANAGEMENT REPORT</u></b>	<b>ITEM</b>	<b>4</b>
<i>Amy Crow, Environmental Program Coordinator</i>		

<b><u>WATER SYSTEM REPORT</u></b>	<b>ITEM</b>	<b>5</b>
<i>Staff</i>		

<b><u>OLD BUSINESS</u></b>	<b>ITEM</b>	<b>6</b>
To Do List		

<b><u>COMMISSIONER'S REPORT</u></b>	<b>ITEM</b>	<b>7</b>
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<b><u>ADJOURNMENT</u></b>	Motion	
	Second	
	Vote	
	Time	

### **ATTACHMENTS/HANDOUTS**

1. February 21, 2012/March 20, 2012 Minutes
2. Monthly Operations Monitoring and Review Report
3. Monthly Waste Management Update
4. Monthly Water Report
5. Veolia Operational Data/Facility Report – *Handout*

### **CITY STAFF**

*Gene R. Klatt, Interim Public Works Director*  
*Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer*  
*Interim Project Manager, Veolia North America*  
*Amy Crow, Environmental Program Coordinator*  
*Kandace Smith, Commission Clerk*